



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, May 12, 2016

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Rollcall

Present: 6 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

Absent: 1 - Council Member Paul Dembow

2. STUDY SESSION ITEMS

16-140 Update on Police Technology - 45 Minutes

Received and Filed

3. EXECUTIVE SESSION

to go into Executive Session

16-158 Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03.A.1.

No Reportable Action

16-157 The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the agenda as authorized by A.R.S. §38-431.A.3.

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 5 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Jerry Bien-Willner, Council Member Mary Hamway and Council Member Maria Syms

Absent: 2 - Council Member Paul Dembow and Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE***8. PRESENTATIONS***

- 16-164** Historical Advisory Committee Update
Approved
- 16-141** ACOPS Annual Report
Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Council Member Bien-Willner, seconded by Vice Mayor Sherf, to approve the Consent Agenda. The motion carried by the following vote:

- 16-159** Minutes of Town Council Meeting April 28, 2016
Approved
- 16-162** Approval of Mountain Shadows Estates East Subdivision Tract Improvements
Approved

11. PUBLIC HEARINGS**12. ACTION ITEMS**

- 16-169** Adoption of Resolution 2016-08; Approving the FY17 Tentative Budget

A motion was made by Vice Mayor Sherf, seconded by Council Member Bien-Willner, to Adopt Resolution Number 2016-08, approving the Fiscal Year 2016-2017 (FY17) Tentative Budget and schedule a public hearing on June 9, 2016 for adoption of the final budget. The motion carried by the following vote:

Aye: 4 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, and Council Member Hamway

Nay: 1 - Council Member Syms

Absent: 2 - Council Member Dembow, and Council Member Stanton

- 16-165** Adoption of Ordinance Number 2016-03 Town Procurement and Materials Management Code and Adoption of Resolution 2016-09 Repealing Resolution Number 1117

A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to Adopt Resolution 2016-09 repealing the 2000 Town Procurement Policy and amendments and adopt Ordinance 2016-03 amending the Town Code, Section 3-8 Procurement and Materials Management The motion carried by the following vote:

Aye: 5 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, and Council Member Syms

Absent: 2 - Council Member Dembow, and Council Member Stanton

16-163 Award of Community Services Funding for Fiscal Year 2015-16

A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$37,000. The motion carried by the following vote:

Aye: 4 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, and Council Member Hamway

Nay: 1 - Council Member Syms

Absent: 2 - Council Member Dembow, and Council Member Stanton

13. FUTURE AGENDA ITEMS

16-160 Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to adjourn. The motion carried by the following vote:

Aye: 5 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, and Council Member Syms

Absent: 2 - Council Member Dembow, and Council Member Stanton